

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048074

Entity Name: SHAD DAVIS, INC.**Current Principal Place of Business:**5100 TAMiami TRAIL NORTH SUITE 201
NAPLES, FL 34103**Current Mailing Address:**701 HIGH MEADOW LANE
YORKTOWN HEIGHTS, NY 10598**FEI Number:** 59-3514431**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RIINA, SALVATORE V
280 S COLLIER BLVD
#202
MARCO ISLAND, FL 34145 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES
Name	RIINA, SALVATORE V
Address	280 S COLLIER BLVD., #202
City-State-Zip:	MARCO ISLAND FL 34145

Title	VP
Name	RIINA, JANET
Address	280 S COLLIER BLVD., #202
City-State-Zip:	MARCO ISLAND FL 34145

Title	S
Name	RIINA, JOHN S
Address	205 DINGLE RIDGE ROAD
City-State-Zip:	BREWSTER NY 10509

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET RIINA

VP

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date